



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **27 RAVELEY STREET LIMITED**

Company Number: **03990659**

Date of this return: **11/05/2013**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 RAVELEY STREET
LONDON
NW5 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNA HELEN**

Surname: **BIRCH**

Former names:

Service Address: **FLAT 3 27 RAVELEY STREET
LONDON
NW5 2HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JOANNA HELEN**

Surname: **BIRCH**

Former names:

Service Address: **FLAT 3 27 RAVELEY STREET
LONDON
NW5 2HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1956**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **JENKINS**

Former names:

Service Address: **31 JEFFREYS STREET
LONDON
ENGLAND
NW1 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN LORRAINE**

Surname: **LEE**

Former names:

Service Address: **FLAT 2 27 RAVELEY STREET
LONDON
NW5 2HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**

Occupation: **TV PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA HELEN BIRCH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-30
Name: **EMILY ATTREE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LORRAINE LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.